I. CALL TO ORDER

II. MISSION STATEMENT
Allendale Public Schools commit to educate, inspire, and support all students.

III. ROLL CALL
Board members present: Richards, Breen, Haight, Cannata, Thurkettle, Modderman Absent: DeJong.
Administration Present: Dr. Cooper, Park, Kucharczyk, Mulder, Reynolds, Torno, Kraai.

IV. PLEDGE OF ALLEGIANCE

V. STATEMENT OF COMMITMENT - PRINCIPLE 2.2 - The educational purpose and goals of the community are translated by the Board into policy. (Trustee Cannata)

VI. PUBLIC PARTICIPATION PROCESS
Members of the audience are welcome to make comments at the time designated on the agenda. Please register on the sign-up sheet and limit your comments to 3 minutes when your name is called. Out of respect for all individuals, please refrain from personal criticisms in open forum.

VII. APPROVAL OF AGENDA
Addition of action item E. Motion to amend previously adopted November 2018 minutes. Motion to amend the agenda to include public comments, motion by Haight, seconded by Richards. Motion carries. Motion by Thurkettle, seconded by Haight, to approve the agenda as amended. Motion Carries.

VIII. CONSENT AGENDA
A. Minutes
   January 14, 2019 regular meeting (Attachment #1)
B. Financial Reports
   a. Financial Statement Notes. (Attachment #2)
   b. Cumulative Fund Activity Report. (Attachment #3)
   c. General Fund Summary (Attachment #4)
   d. Check Register--Wires: 2943-2980; Checks 114106-114231, totaling $626,790.93 (Attachment #5)
   e. Business Services Checklists (Attachment #6)
   f. Bond Spending Summary (Attachment #7)
C. Personnel Report (Attachment #8)

Recommendation: Approve the Consent Agenda as presented.

Motion by Richards, seconded by Modderman, to approve the Consent Agenda as presented. Motion Carries.

IX. EDUCATION HIGHLIGHTS
A. Academic All-State Cross Country – Sophia DiPiazza & Kori Baumann
B. Knights of Columbus Donation Presentation for Special Needs Programs-Mr. Julius Horvath

X. COMMITTEE REPORTS
A. Finance – DeJong
B. Policy – Thurkettle
C. Ad Hoc (SEAB) - Haight
Public Comments:
   1. Mike Eicberger

XI. SUPERINTENDENT’S REPORT

A. Dates

   February
   23 Science Olympiad Tournament, 9 AM, Middle School & High School
   26 Young 5’s/Kindergarten informational meeting, 6 PM, Elementary Cafeteria

   March
   7 Kindergarten Registration, 2 – 6 PM, Elementary Cafeteria
   7 Grades 6-12 half day for students; Grades DK – 5 full day of school
   8 Grades DK – 5 no school; Grades 6-12 half day for students; End of 2nd Trimester
   9 PTO Mother/Son Dance, 6:30 PM – 8:30 PM, Middle School Gym
   11 Board of Education Meeting,
   12 Grades DK – 5 half day; Parent/Teacher Conferences 12:30 – 3:00 PM & 5:30 – 8:00 PM
      Grades 6-12 full day of school
   12 Spaghetti dinner to benefit Amazing Reading Bus, 5 PM – 8 PM, Evergreen Cafeteria
   12 Music Boosters Meeting, 7 PM, High School Band Room
   14 Grades DK – 5 half day; Parent/Teacher Conferences 12:30 – 3:00 PM & 5:30 – 8:00 PM
      Grades 6-12 full day of school

B. Media Packet (Attachment #9)
C. Bond Spending Review
D. Quarterly Discipline Report (Attachment #10)
E. Door security update

XII. BOARD COMMENT
Thurkettle
Cannata
Haight
Richards
Modderman

XIII. PRESIDENT COMMENT
Breen – moment of silence

XIV. CORRESPONDENCE – None

XV. ACTION ITEMS
A. Field Trip Request – 5th Grade Camp (Attachment #11)
**Background:** Annual trip to Camp Henry (Newaygo County) to provide an educational camping experience. This is a curriculum driven experience that allows socialization enhancement and learning outdoor activities, environmental education and problem solving.

**Recommendation:** Approve annual trip to Camp Henry as presented.

Motion by Haight, seconded by Modderman to approve the annual trip to Camp Henry as presented. Motion carries.

**B. Bid Approvals of Bid Division IV (Projectors), Bid Division V (Network Switches and Wireless Network), Bid Division A, B, C (HS Bleachers) as Pursuant to the 2017 Bond Projects.** (Attachment #12)

**Recommendation:** Approve the Bid Division items as presented

Motion by Thurkettle, seconded by Haight, to approve Bid Division IV (Projectors), Bid Division V (Network Switches and Wireless Network) and Bid Division A,B,C (HS Bleachers) as Pursuant to 2017 Bond Projects.


**C. 2018-2019 Budget Amendment** (Attachment #13)

**Background:** This is the first of two amendments done on our approved June 2018-19 budgets (the other occurs in May-June 2019). This amendment is done to better reflect changes in revenues and expenses based on updated budgetary assumptions.

**Recommendation:** Approve the General Appropriation Resolution to Amend the General Fund Budget for 2018-2019 as presented.

Motion by Haight, seconded by Cannata, to approve the General Appropriation Resolution to Amend the General Fund Budget for 2018-2019 as presented.


**D. Select Region 3 Director to MASB** (Attachment #14)

**Background:** The Board is asked to vote for one of three candidates from Region 3 to serve on the Michigan Association of School Board’s Board of Directors. The candidates are Kandace Boysen (Muskegon Mona Shores Public Schools), Katherine Downes Lewis (Grand Rapids Public Schools) and John Siemian (Grand Haven Public Schools).

**Recommendation:** Approve the Selection of John Siemian, who has extensive training and experience in School Board business and has served well on the Ottawa ISD School Board.

Motion by Thurkettle, seconded by Richards, to vote for John Siemian as Region 3 Director to MASB . Motion Carries.

**E. Amend November 2018 meeting Minutes.**

The minutes inaccurately reflect the naming of the building as Allendale ECC. The name of the new building is Allendale Early Childhood Center.
Motion by Thurkettle, seconded by Modderman to amend the November 2018 meeting minutes to reflect the accurate name. Motion Carries.

XVI.  ADJOURNMENT